MEETING NOTICE TOWN OF LITCHFIELD BOARD OF SELECTMEN Monday, November 14, 2022 - Litchfield Town Hall, Meeting Room

6:00pm Paperwork Review

6:30pm Call to Order

Review and Approval of Consent Items

- 1. A/P Manifest 11/1/22 \$116,137.15, 11/8/22 \$94,583.06, 11/15/22 \$41,120.94
- 2. P/R Manifest 11/3/22 \$82,987.87, 11/10/22 \$61,971.95
- 3. September Treasurer's Reconciliation
- 4. October Tax Collector's Reconciliation
- 5. October Town Clerk's Reconciliation

Requests for Additional Items / Other Business Public Input (will occur no earlier than 6:45 pm)

Business

- 1. October 24, 2022 minutes
- 2. Update with Representation from the School Board
- 3. Appointments:

Deputy Health Officer

Lower Merrimack Valley River Advisory Committee

- 4. Recreation Committee Impact Fees for Pickleball Courts
- 5.. Resignation Francis X. Fraitzl, III, Fire Chief
- 6. Request from NHMA Files prior to January 2015
- 7. MS4 Annual Report Submission
- 8. Purchase Order Approval for \$18,474.03 to Bulldog Fire Apparatus
- 9. Budget Update
- 10. Draft Warrant Articles to Date
- 11. Town Administrator & Selectmen Reports

Non-Public Session

1. RSA-91-A:3 II(c) - Employee Compensation

Adjournment